



# **Information Services Board**

DIS Boardroom, Forum Building  
Olympia, Washington  
April 10, 2002  
1:00 p.m.

## **Agenda**

1:00	Roll Call and Quorum	Everett Billingslea, Chair
1:00-1:15	December 6, 2001, Information Services Board Meeting Minutes <b>Action Item:</b> Approve Minutes.	Everett Billingslea, Chair
1:15-1:45 (30 min.)	Washington State Lottery <b>Action Item:</b> The Washington State Lottery will request a contract extension.	Bob Benson, WSL
1:45-2:05 (20 min.)	HIPAA Deputy Director's Group <b>Status Report:</b> Overview and presentation on the Health Insurance Portability and Accountability Act (HIPAA).	Nancy Ellison, DOH, Representing the HIPAA Deputy Directors group
2:05-2:45 (40 min.)	Department of Social and Health Services <b>Action Item:</b> The Department of Social and Health Services will request approval to issue a Request for Proposal (RFP) to acquire professional services that will allow DSHS to implement HIPAA modifications.	Dennis Braddock, DSHS
2:45-3:05 (20 min.)	Department of Information Services <b>Action Item:</b> The Department of Information Services will provide status on Portfolio II and will request approval of changes to the Portfolio Management policies.	Stan Ditterline, DIS
3:05-3:50 (45 min.)	Department of Information Services <b>Action Item:</b> The Department of Information Services will give an update on the Information Services Board Core Systems Subcommittee.	Dave Kirk, DIS
3:50-4:00 (10 min.)	Department of Information Services <b>Status Report:</b> The Department of Information Services will give a status report on the newly launched Information Services Board Geographic Information Technology Subcommittee.	Jeff Holm, DIS
4:00-4:20 (20 min.)	Department of Fish and Wildlife <b>Status Report:</b> The Department of Fish and Wildlife will give a final status report on the Washington Interactive Licensing Database (WILD) Project.	Jeff Koenings, DFW
4:20-4:40 (20 min.)	Department of Corrections <b>Status Report:</b> The Department of Corrections will give a status report on phase II of the Offender Management Network Information (OMNI) project.	Joe Lehman, DOC